



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, October 21, 2021
6:00 p.m.
Community Mental Health Authority, CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910

Board of Directors:
Joe Brehler, Chair
Al Platt, Vice Chair
Dwight Washington, Secretary
Emily Stivers
Dianne Holman
Dale Copedge
Raul Gonzales
Adam Matson
Kay Randolph-Back
Maxine Thome
Timothy Hanna
Paul Palmer

Join Zoom Meeting
<https://zoom.us/j/92362312031>

Meeting ID: 923 6231 2031

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - September 16, 2021
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
- VIII. PSYCHIATRY PRESENTATION Jennifer Stanley, MD
- IV. COMMITTEE REPORTS
 - BUSINESS ITEMS:
 - Program & Planning Committee
 - *1. New Revenue Contract: Infant and Early Childhood Mental Health Consultation (IECMHC) Services in Home Visiting
 - *2. New Expense Contract: Genesee Health Systems – COFR Agreement
 - *3. New Expense Contract: Creative Mobility Group – Environmental Modification, Habilitation Supports Waiver
 - *4. New Expense Contract: Home Management Company – Environmental Modification, Children’s Supports Waiver – CSW
 - *5. New Expense Contract: Eisenhower Center, Mariah Hall AFC
 - *6. New Expense Contract: Packard Specialized Residential AFC

Finance Committee

- *1. FY22 Revenue Contract Renewal: Mid-State Health Network
- *2. Expense Contract Renewal: Iris Telehealth
- *3. Expense Contract Renewal: SHI International Corp
- *4. Renewal Expense Contracts: 7CLingo & Deaf Community Advocacy Network (Deaf C.A.N.!))
- *5. Expense Contract Amendment: Private Duty Nursing Services
- *6. Expense Contract Renewal: Residential Type B – McBride Quality Care Services, Inc.
- *7. New Expense Contract: HMCO – Environmental Modification, Habilitation Supports Waiver
- *8. Revenue Contract: Amended Funding: Clinton County RESA
- *9. Revenue Contract Renewal Amended Funding: Eaton Parent-Young Child Program
- *10. Expense Contract: Amended Rate – McLaren Hospital
- *11. Expense Contract Renewal: Zanzibar Adult Foster Care, LLC, Big Hearts AFC, and Haven of Rest
- *12. Revenue Contract Extension: McLaren – Greater Lansing
- *13. Expense Contract Amendment: iEval

Executive Committee Meeting

- 1. CEO Performance Evaluation
- *2. Program & Planning Committee Resignation/Replacement

Consumer Advisory Council

- 1. Snapshot from October 7, 2021 meeting

Community Access Committee

- 1. Status Update - Monday, September 27, 2021 Meeting

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. PUBLIC COMMENT (3 minutes per speaker)

XIII. ADJOURNMENT

***Action Items**

If you need accommodations in order to fully participate in this meeting, please email @ echols@ceicmh.org. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to 517-507-6771. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.